

November 29, 2012

UTILITIES COMMITTEE

2:30 p.m.

Chairperson Jim Wilkie called the meeting to order with the following members present: Jim Wilkie, Gary Ruff and David Earney.

Also present: Joe Wick-city crew and Clerk Linda Torgerson.

Agenda Item 1a: Commercial Cross Connection Inspection contract.

Chairperson Jim Wilkie informed the committee that he has received a proposal from HydroDesign, company currently under contract for the commercial cross connection inspections. Wilkie stated that HydroDesign has proposed \$4,992 for a two-year contract. The price per month was reduced almost because the businesses have been inspected within the last three years by the company and fewer violations are anticipated.

Motion by Earney to approve the two-year contract as proposed by HydroDesign to conduct commercial cross connection inspections in the amount of \$4,992.00. All members voting yes.

Agenda Item 1b: Clarifiers.

Joe Wick explained to the committee that one of the clarifiers is in need of repair. One of the components, approximately 5 to 6' long needs to be replaced. This is made of stainless steel.

Wick further informed the committee that the cat walk is unsafe in the clarifier and needs to be replaced.

Dave Earney instructed Joe Wick to inform the WI DNR of our situation and the remedies we are proposing.

Wick commented that welder, Kim Wenger, could do the repairs. Wilkie suggested Joe and/or Cal obtain a price from Wenger and Winona Welders.

The committee stated that the repair is to be done as soon as possible.

Motion by Earney seconded by Ruff to authorize Joe Wick/Cal Loewenhagen to obtain estimates and have the clarifier fixed if the estimate is under \$5,000; if the estimate is over \$5,000 Joe/Cal is to notify the committee and it can be handled at the Dec. 6th council meeting. All members voting yes.

Joe Wick informed the committee that he has put a new water pump in the generator at the Wastewater Treatment Plant. The generator is being run ½ hour per month. Joe has logged all repairs.

Agenda Item 2: Any street/sidewalk concerns and/or updates:

Wilkie informed the committee that he has met with Mayor Scow regarding the selection of the staircase committee. The following members are being proposed at the Dec. 6th council meeting:

- Max Bachhuber
- Lois Balk
- Shaun Duvall
- Sandra Ebert
- Larry Farl
- Robert Scow
- Jim Wilkie
- Kristen Kjos
- Dorothy Peterson

Wilkie stated that Andy Maday and Gary Schlosstein were also contacted, however, he has not heard back from them.

David Earney stated that the snowmobile club is very excited about the proposed inclusion of a trail in the revision of the Hickory Street staircase. Earney informed the committee that the snowmobile club has their own liability insurance.

Earney stated that Rich Huber is the President of the snowmobile club and wants to be involved. The club is meeting this Saturday, Dec. 1st, Earney stated.

Earney informed the committee that he has spoken with Kwik Trip and Scott Miller from Kwik Trip would like to be involved with the trail on Hickory Street. Miller stated to Earney that he would be willing to come to any meeting deemed necessary.

Wilkie informed the committee that the staircase committee will be advisory and will work with the engineers in coming up with a concept for the staircases. Three meetings are being proposed. One in December, January and February. The December meeting is tentatively set for December 17th at 6 p.m.

Wilkie stated that by January, the engineer should be able to provide some ballpark numbers so that the number of staircases to be replaced can be determined.

No other business came before the committee.

Motion by Earney seconded by Ruff to adjourn. All members voting yes.